

EXECUTIVE COUNCIL OF IOWA

MINUTES

MAY 9, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session
May 9, 2011

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 2, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Ed Holland, Department of Administrative Services, Human Resources Enterprise was present to request approval of the following:

Approved
Insurance Rates
for FY 2012

Approve the FY 2012 health and dental premiums, including the State and Employee contribution levels, which were negotiated with the State Police Officer's Council.

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the wavier requests as listed in the office of the Secretary.

Out of State
Travel Waivers

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's Office to include Mr. Kerry Bolt as an expert witness in the criminal and civil cases with regard to the Iowa Film Office. Payment and expenses will be covered Under Iowa Code §7D.10.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Request to retain outside counsel pursuant to Iowa Code section 13.3(1) in Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund a worker's compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue, Suite 729
 Des Moines, IA 50309-2390
Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve requests for emergency allocations as follows:

Approved
Emergency
Allocations

- A. Department of Corrections, ICIW Mitchellville request for an emergency allocation and payment in the amount of \$10,489.53. On August 9, 2010 flooding damaged the Utility Tunnel at ICIW, Mitchellville. Request is cover repair costs.
- B. Department of Corrections, Clarinda Correctional Facility request for an emergency allocation in the amount of \$7,391.10, subject to audit of actual invoices. On April 8th or 9th, 2011 a lightning strike damaged the generator at the facility. Request is to cover repair costs.
- C. Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$3,976.20, subject to audit of actual invoices. On March 22, 2011 hail damaged State Patrol Vehicles #256, #160 and #360 at Districts 2, 3, and 11. Request is for repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

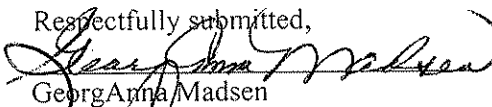
Approved Cost
Items

- A. Simmons Perrine Moyer Bergman PLC.....\$23,791.33
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$14,438.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:21 a.m.

Meeting
adjourned

Respectfully submitted,

Georganna Madsen
Executive Secretary